

26 September 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
Sydney NSW 2000

SUSPENSION OF DIVIDEND REINVESTMENT PLAN AND ON-MARKET BUY-BACK

Wealth Defender Equities Limited (**ASX: WDE**) advises that it has suspended both its Dividend Reinvestment Plan (**DRP**) and on-market buy back effective today, 26 September 2018, until further notice.

Dividend Reinvestment Plan

The DRP has been suspended in accordance with rule 11 of the DRP Rules. Under this rule, the Board may in its absolute discretion, suspend the DRP at any time by notification on the Company's website and to ASX.

The DRP will not be applied to the upcoming dividend payment (scheduled to be paid on Friday, 19 October 2018) and all shareholders currently registered to participate in the DRP will receive a cash dividend either via direct credit or cheque.

On-market buy-back

The Company will instruct its broker, Baillieu Holst, who is acting on behalf of the Company in relation to the share buy-back process which commenced on Monday, 28 May 2018, to formally suspend any buying on behalf of the Company via the on-market buy-back immediately.

The last day shares were bought back under the buy-back was 24 August 2018 and all shares purchased under the buy-back have been cancelled. No Shares have been purchased in the period since the announcement of the Off-Market Takeover Bid for WDE by WAM Capital Limited on 30 August 2018.

Yours sincerely,



Sarah Prince
Company Secretary

Contact Details

Should investors have any questions or queries regarding the company, please contact Wealth Defender Equities Investor Services on 1800 645 202 or invest@wealthdefenderequities.com.au.

All holding enquiries should be directed to our share registrar, Link Market Services 1300 554 474 or wde@linkmarketservices.com.au.

Contact Details

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